

November 3, 2015

To: Library Board of Trustees
From: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, November 09, 2015
TIME: **7:00 P.M. Regular meeting**
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
 - a. Newell Stamm Jr.- Chairperson-Library Additions and Renovation Committee
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar & Committee Assignments
6. Treasurer's report—P. Crosswaith
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library
 - a. Terri Buganski report
 - b. Board Liaison report
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—K. Nasinnyk
 1. Nominating Committee & Technology Committee additions to standing committee (vote required).
 - b. Investment—N. Ryan
 - c. House—L. Lirio
 1. Nov 7. Walk-thru
 - d. Facility and Site—M. Lyons
 - e. Fund Development / Legacy Society—A. Eddy
 - f. Budget---P. Foley
 - g. Technology—P. Crosswaith
 - h. Nominating Committee
 - i. Communications Committee
 1. Update from meeting
11. Old business
 1. Staff Appreciation event- Friday, October 23
12. New business
13. Executive Session- Personnel
13. Public participation
14. Adjournment